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C O N F I D E N T I A L DUBLIN 000537

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DEPARTMENT FOR ISN, EUR, T, NEA, SCA, EAP, WHA, AND TREASURY

E.O. 12958: DECL: 07/06/2017

TAGS: [EFIN](#) [IR](#) [KNNP](#) [PARM](#) [EI](#)

SUBJECT: IRELAND: IDENTIFIER INFORMATION ON UNSCR 1737 AND
1747 ENTITIES

REF: STATE 89511

Classified By: Charge d'Affaires Joe Young; Reasons 1.4 (B) and (D).

(C) Irish financial institutions have not come across information regarding the individuals and entities listed in the annexes of UNSCR 1737 and 1747, Emboff was told on July 6 by Janice McGann, Department of Foreign Affairs (DFA) Third Secretary for UN Affairs, to whom Post had provided reftel

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non-paper on June 29. She expressed appreciation for reftel identifier material and committed to inform Post if any relevant information were uncovered in Ireland.
YOUNG